

**Mount Vernon
City Council
Regular Meeting Minutes
February 10, 2016**

The meeting was called to order by Mayor Boudreau at 7:00 p.m.

Present: Mayor Boudreau, Councilmembers Hulst, Lindquist, Molenaar, Quam, Ragan, and Hudson

Excused: Councilmember Fiedler

Staff Present: Public Works Director Bell, Finance Director Huschka, City Attorney Rogerson, Library Director Soneda, Community Development Director Hyde, Fire Chief Hari, Police Chief Dodd, Special Projects Administrator Stendal, Parks Operations Manager Wepler, I.S. Director Kleppe, I.S. Network Administrator Worley, Equipment Rental Manager Owen, Senior Planner Lowell,

Citizens Present: 6

Approval of Minutes

- A. Approval of January 13, 2016 Regular Council Meeting Minutes.

Councilmember Hulst moved to approve the January 13, 2016 Regular Council meeting minutes. Motion seconded by Councilmember Ragan. Motion carried 6-0.

- B. Approval of January 20, 2016 Study Session Meeting Minutes.

Councilmember Quam moved to approve the January 20, 2016 Study Session meeting minutes. Motion seconded by Councilmember Hudson. Motion carried 6-0.

Approval of Claims and Payroll

- A. Approval of February 10, 2016 claims numbered 143283, 143486-143487, 143498-143502, and 143504-143684 in the amount of \$677,183.49.

Councilmember Ragan moved to approve the February 10, 2016 claims numbered 143283, 143486-143487, 143498-143502 and 143504-143684 in the amount of \$677,183.49. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- B. Approval of January 31, 2016 payroll checks numbered 105108-105166, direct deposit checks numbered 54395-54598 and wire transfers numbered 553-554 in the amount of \$943,647.52.

Councilmember Lindquist moved to approve the January 31, 2016 payroll checks numbered 105108-105166, direct deposit checks numbered 54395-54598 and wire transfers numbered 553-554 in the amount of \$943,647.52. Motion seconded by Councilmember Hulst. Motion carried 6-0.

REPORTS

- A. Committee Reports:

- Public Works – for details see Committee minutes.

- B. Community Comments: None
- C. Councilmember Comments:
 - Councilmember Hudson thanked the Police Department, other agencies and the citizens for the work surrounding the recent shooting in Mount Vernon.
- D. Mayor's Report
 - Mayor Boudreau updated Council and the public on the recent trip to Olympia.
 - The Mayor thanked the public and different businesses for participating in the Winter Wellness Week.
- E. Committee Agenda request:
 - Councilmember Hudson would like to revisit firework legislation.

NEW BUSINESS

- A. Ordinance Adopting New Standards for Public Defense Services: Special Counsel Scott Snyder presented Council with a request to approve an ordinance adopting new standards for the delivery of public defender services pursuant to RCW 10.101.030.

Councilmember Hulst moved to approve Ordinance 3674. Motion seconded by Councilmember Quam. Motion carried 6-0.

- B. Amended Contract for Indigent Defense Services: Special Counsel Scott Snyder presented Council with a request to authorize the Mayor to execute an amended contract for indigent defense services with Mountain Law, PLLC.

Councilmember Lindquist moved to authorize the Mayor to execute an amended contract for indigent defense services with Mountain Law, PLLC. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- C. Contract for Indigent Defense Services Conflict Council: Special Counsel Scott Snyder presented Council with a request to authorize the Mayor to execute contracts for Indigent Defense Services Conflict Counsel, specifically approving the contract in form.

Councilmember Ragan moved to authorize the Mayor to execute contracts for Indigent Defense Services Conflict Counsel. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

- D. Presentation- Skagit Valley Tulip Festival Poster: Mayor Boudreau introduced Cindy Verge, Executive Director of the Skagit Valley Tulip Foundation, to present the City of Mount Vernon with the 2016 Tulip Festival Poster.

- E. Recognition of Donnie Keltz: The Mayor and City Council recognized Donnie Keltz for his service to the community as Planning Commissioner for the City of Mount Vernon. Mr. Keltz is completing his term on the Commission.

- F. Bid Award- 2016 ROW Turf & Landscape Maintenance Project: Mr. Weppler presented Council with a request to award the bid for the 2016 ROW Turf and Landscape Maintenance Project to Superior Maintenance Solutions for \$60,437.80.

Councilmember Hulst moved to award the bid to Superior Maintenance Solutions. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- G. Interlocal Agreement with Fire District #6 for Mobile Wireless Services: Mr. Kleppe presented Council with a request to authorize the Mayor to enter into a contract with Skagit County Fire

District #6 allowing the District access through mobile wireless to Skagit County Spillman Fire Mobile software.

Councilmember Molenaar moved to approve the contract with Skagit County Fire District #6. Motion seconded by Councilmember Quam. Motion carried 6-0.

- H. Renew Interlocal Agreement with Skagit County and Skagit 911 to complete the Fiber Redundancy: Mr. Kleppe presented Council with a request to authorize the Mayor to renew the fiber installation agreement with Skagit County and Skagit 911 to complete redundancy.

Councilmember Lindquist moved to authorize the Mayor to renew the fiber installation agreement with Skagit County and Skagit 911. Motion seconded by Councilmember Ragan. Motion carried 6-0.

- I. Purchase of a new Storage Access Network (SAN) for Information Services: Mr. Worley presented Council with a request to authorize the purchase of a new SAN to replace the existing SAN. The total cost of the new equipment is \$35,981.37, is being purchased off the state contract and is in the City's budget.

Councilmember Lindquist moved to approve the purchase of a new SAN. Motion seconded by Councilmember Hulst. Motion carried 6-0.

- J. Approval to Purchase 6 New Vehicles: Mr. Owens presented a request to Council to authorize the purchase of 6 new vehicles for various departments. The cost for all vehicles is included in the 2016 budget. The vehicles being purchased include: two Ford Explorers for the Fire Department totaling \$58,094.29, one pickup truck for the Public Works Engineering \$31,445.58, one Ford Escape for the CED Department \$25,501.40, a pickup truck for Parks \$26,801.10, all being purchased off of the state contract. The Solid Waste Utility is purchasing one 3-axle residential garbage truck in the amount of \$343,191.75 and is being purchased through an interlocal purchasing agreement with the City of Tacoma. The grand total of these purchases is \$485,034.12, and all vehicles are included in the City's budget.

Councilmember Quam moved to approve the purchase of 6 new vehicles for various departments as outlined above. Motion seconded by Councilmember Hulst. Motion carried 6-0.

- K. Supplement to 2016 Equipment Rental Fund Budget: Ms. Huschka presented Council with a request to adopt an ordinance to increase the 2016 Equipment Rental Fund budget in the amount of \$24,004 in order to purchase a Skid Unit for the Fire Department.

Councilmember Lindquist moved to approve Ordinance 3675 to increase the 2016 Equipment Rental Fund budget by \$24,004. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- L. Library Update Presentation to Council: Mr. Soneda presented Council with an update on recent and upcoming activities at the Library. He provided statistics from January 2016. He also provided an overview of programs held in January.

- M. Professional Services Agreement with Transportation Solutions, Inc.: Ms. Lowell presented Council with a request to authorize the Mayor to enter into an agreement with Transportation Solutions, Inc. to complete work on the City's Transportation Element of the Comprehensive Plan and associated development regulations.

Councilmember Lindquist moved to authorize the Mayor to enter into an agreement with Transportation Solutions, Inc. Motion seconded by Councilmember Ragan. Motion carried 6-0.

- N. Professional Services Agreement with L.C. Lee & Associates, Inc.: Ms. Lowell presented Council with a request to authorize the Mayor to enter into an agreement with L.C. Lee & Associates, Inc to provide critical area work.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with L.C. Lee & Associates, Inc. Motion seconded by Councilmember Quam. Motion carried 6-0.

- O. Professional Services Agreement with Skagit Surveyors & Engineers: Ms. Lowell presented Council with a request to authorize the Mayor to enter into an agreement with Skagit Surveyors & Engineers to provide on call planning work.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Skagit Surveyors & Engineers. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

- P. Professional Services Agreement with 7k Environmental: Ms. Lowell presented Council with a request to authorize the Mayor to enter into an agreement with 7k Environmental to provide critical area work.

Councilmember Quam moved to authorize the Mayor to enter into an agreement with 7k Environmental. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- Q. Professional Services Agreement with Paul Schissler Associates, Inc.: Ms. Lowell presented Council with a request to authorize the Mayor to enter into an agreement with Paul Schissler Associates, Inc. to provide work on the Housing Element of the Comprehensive Plan.

Councilmember Ragan moved to authorize the Mayor to enter into an agreement with Paul Schissler Associates, Inc. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

There being no further business the meeting was adjourned at 7:57 p.m.

SUBMITTED BY:

Morgan Morrison, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor